



**BLUEPRINT**  
Company Secretary

nr 1020296 / A5x5

**363a**

## Annual Return

**Company Number** 1268721

**Company Name in full** PHOENIX BEARD



**\* F 3 6 3 A C 5 0 \***

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

15	06	98
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**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

15	06	00
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**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

2 CHANDOS STREET

CAVENDISH SQUARE

LONDON

W1M 0EH

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8792

If the code number cannot be determined, give a brief description of principal activity.



A29 \*AOVDE8B3\* 122  
COMPANIES HOUSE 30/07/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**HOBSON HOUSE****155 GOWER STREET****LONDON**Postcode **WC1E 6BJ****Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital



Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

**Name****\* Style / Title**

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

**CHRISTOPHER JOHN****SPRUCE****44 WENTWORTH DRIVE****LICHFIELD****STAFFORDSHIRE**Postcode **WS14 9HN**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	29	03	31
Forename(s)	COLIN STEPHEN					
Surname	BEARD					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	81 GOLDSTONE CRESCENT					
	Post town	HOVE				
	County / Region	EAST SUSSEX	Postcode	BN3 6LS		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	CHARTERED SURVEYOR					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	25	02	54
	Forename(s)	David Gerald					
	Surname	Cannon					
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>	Laburnum Cottage					
		Chapel Lane					
		Astley Cross					
		Post town	Stourport-On-Severn				
		County / Region	Worcestershire	Postcode	D713 0NJ		
		Country	Great Britain	Nationality	British		
	<b>Business occupation</b>	Chartered Surveyor					
	<b>Other directorships</b>	None					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
MANAGEMENT SHARES	20,000	£20,000.00
ORDINARY SHARES	5,000	£5,000.00
<b>Totals</b>	<b>25,000</b>	<b>£25,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/7/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

8

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Baker Tilly  
Norfolk House  
187 High Street  
Guildford  
Surrey GU1 3AZ

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	11	56
Forename(s)	MICHAEL JOHN					
Surname	EAGLETON					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	138 RECTORY ROAD					
	Post town	SUTTON COLDFIELD				
	County / Region	WEST MIDLANDS	Postcode	B75 7RS		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	CONSULTANT SURVEYOR					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	22	12	51
	Forename(s)	CHRISTOPHER STEWART					
	Surname	EDWARDS					
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>	76 RUSSELL ROAD					
		MOSELEY					
	Post town	BIRMINGHAM					
	County / Region	WEST MIDLANDS	Postcode	B13 8MH			
	Country		Nationality	BRITISH			
<b>Business occupation</b>	SURVEYOR						
<b>Other directorships</b>	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	03	61
	Forename(s)	SIMON JOHN						
	Surname	FARRANT						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	138 OLD STATION ROAD							
	HAMPTON IN ARDEN							
	Post town	SOLIHULL						
	County / Region	WEST MIDLANDS	Postcode	B91 0EY				
	Country		Nationality	BRITISH				
	<b>Business occupation</b>	CHARTERED SURVEYOR						
	<b>Other directorships</b>	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	20	07	53
		Forename(s)	WILLIAM ROBERT						
		Surname	HOULE						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	18 RICHMOND CLOSE							
		HOLLYWOOD							
		Post town	BIRMINGHAM						
		County / Region	WEST MIDLANDS	Postcode	B47 5QD				
		Country		Nationality	BRITISH				
	<b>Business occupation</b>	DIRECTOR							
	<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	02	48
	Forename(s)	IAN PAUL						
	Surname	HUGHES						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	36 MILNER ROAD							
	Post town	KINGSTON UPON THAMES						
	County / Region	SURREY	Postcode	KT1 2AU				
	Country		Nationality	BRITISH				
	<b>Business occupation</b>	DIRECTOR						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	02	54
		Forename(s)	JAMES						
		Surname	LUNT						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	5 SCAIFE ROAD							
		ASTON FIELDS							
		Post town	BROMSGROVE						
		County / Region	WORCESTERSHIRE	Postcode	B60 3SE				
		Country		Nationality	BRITISH				
	<b>Business occupation</b>	CHARTERED ENGINEER							
	<b>Other directorships</b>	None							

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**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	26	03	69
	Forename(s)	Gabriel					
	Surname	McLaughlin					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	31A Woodland Gardens						
	Muswell Hill						
	Post town	London					
	County / Region		Postcode	N10 3UE			
	Country	Great Britain	Nationality	British			
	<b>Business occupation</b>	Chartered Surveyor					
	<b>Other directorships</b>	None					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	01	02	59
		Forename(s)	EUGENE PAUL					
		Surname	O'BRIEN					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	66 PROSPECT ROAD						
		MOSELEY						
		Post town	BIRMINGHAM					
		County / Region	WEST MIDLANDS	Postcode	B13 9TD			
		Country		Nationality	BRITISH			
	<b>Business occupation</b>	CHARTERED SURVEYOR						
	<b>Other directorships</b>	None						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.



**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	07	47
	Forename(s)	ROGER JOHN						
	Surname	POYNTON						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	245 YARDLEY WOOD ROAD							
	MOSELEY							
	Post town	BIRMINGHAM						
	County / Region	WEST MIDLANDS	Postcode	B13 9JL				
	Country		Nationality	BRITISH				
	<b>Business occupation</b>	DIRECTOR						
	<b>Other directorships</b>	(See continuation sheet).						

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\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	01	12	50
		Forename(s)	David Charles						
		Surname	Richardson						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	63 Somerville Road							
		Sutton Coalfield							
		Post town							
		County / Region	West Midlands	Postcode	B73 6HJ				
		Country	Great Britain	Nationality	British				
	<b>Business occupation</b>	Chartered Surveyor							
	<b>Other directorships</b>	None							

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**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	13	09	42
	Forename(s)	CHRISTOPHER JOHN						
	Surname	SPRUCE						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	44 WENTWORTH DRIVE							
	Post town	LICHFIELD						
	County / Region	STAFFORDSHIRE	Postcode	WS14 9HN				
	Country		Nationality	BRITISH				
	<b>Business occupation</b>	ACCOUNTANT						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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Company Number 1268721

Company Name in full PHOENIX BEARD

Current directorships for COLIN STEPHEN BEARD

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD LANDSCAPING LIMITED

PHOENIX BEARD MANPOWER LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

REBA PROPERTIES LIMITED

Past directorships for COLIN STEPHEN BEARD

FAREHAM CATERERS LIMITED (11-Oct-1995)

Current directorships for MICHAEL JOHN EAGLETON

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

Current directorships for CHRISTOPHER STEWART EDWARDS

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD LANDSCAPING LIMITED

PHOENIX BEARD MANPOWER LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Current directorships for SIMON JOHN FARRANT

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD GROUP LIMITED

Company Number 1268721

Company Name in full PHOENIX BEARD

Current directorships for WILLIAM ROBERT HOULE

BITCO (BIRMINGHAM) LIMITED

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Current directorships for IAN PAUL HUGHES

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Current directorships for ROGER JOHN POYNTON

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED

Current directorships for CHRISTOPHER JOHN SPRUCE

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD GROUP LIMITED

PHOENIX BEARD HOLDINGS LIMITED

PHOENIX BEARD LANDSCAPING LIMITED

PHOENIX BEARD MANPOWER LIMITED

PHOENIX BEARD PROJECT MANAGEMENT AND BUILDING SURVEYING LIMITED